GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants – Commercial Tax Department – Surprise check on the Integrated Check Post, B.V.Palem, Tada Mandal, SPSR Nellore District on 20-01-2016 – Placed the SOs on their defence before COI – Charges framed against Sri Singuru Jagabandu Swamy, CTO & A.O and 12 other Suspected Officers – WSDs submitted – Case entrusted to Commissioner of Inquiries – Inquiring Authority Appointed – Appointment of Presenting Officer - Orders – Issued.

REVENUE (VIGILANCE-II) DEPARTMENT

G.O.Rt.No.625

Dated.03.08.2022
Read the following :-

1. From DG., ACB, Lr.No.2/DES-NNL/2016, dt:24-10-2016.
2. G.O.Ms No.311, Revenue (Vig.II) Dept., dt:07.06.2019.
3. G.O.Ms No. 312, Revenue (Vig.II) Dept., dt:07.06.2019.
4. G.O.Rt Nos 634, 635,637 to 641, 644, 645, 647,648, Revenue (Vig.II) Department, dt: 07.06.2019.
5. From the CC (ST), AP, Vijayawada, CCTs Ref.No. V1/228/2017-1, dt:10.01.2020.
6. G.O.Rt.No.583, Revenue (Vig.II) Department, dt:14.07.2020.
7. G.O.Rt.No.584, Revenue (Vig.II) Department, dt:14.07.2020.
8. From GA (COI-R) Dep., U.O.Note.No.119/COI-R/2020-35, dated 20.07.2021.
9. G.O.Rt.No.660, Revenue (Vig.II) Department, dt:18.10.2021
10. From the G.A(CoI) Dept., U.O.Note.NO.1682874-GAD-R/22, dt:22.7.2022

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ORDER:

In the reference 7th read above, Government have appointed Smt. K. Swarna Seshu, Advocate, as Presenting Officer to present the case before the inquiry authority i.e., Sri J.Satyanarayana, IPS (Retd), Member, Commissioner of Inquiries, appointed in the G.O. 9th read above, on behalf of the disciplinary authority in support of the articles of charge framed against the Charged Officers i.e., 1) Sri Singuru Jagabandu Swamy, Commercial Tax Officer & Administrative Officer 2) Sri B.Gopal, Assistant Commercial Tax Officer, 3) Sri K.Rami Reddy, Assistant Commercial Tax Officer, 4) Sri Sk. Shabbir, Senior Assistant, 5) Sri K.Srinivas, Junior Assistant, 6) Sri Ch.Sukumar Babu, Junior Assistant, 7) Sri V.Bala Krishna, Junior Assistant, 8) Sri P.Hari Krishna, Junior Assistant, 9) Sri K.Munuswamy, Junior Assistant, 10) Sri K.Vijaya Shankar, Senior Assistant, 11) Sri N.V.Ramanaiah, Junior Assistant, 12) Sri D.Polaiah, Hamali, 13) Sri K.Linga Rao, Assistant Motor Vehicle Inspector for the irregularities noticed during the surprise check conducted by the Anti Corruption Bureau officials over the counters maintained by Commercial Tax Department and Transport Depts., at Integrated Check Post, Bheemunivaripalem on 20-01-2016.

2. In the letter 10th read above, the General Administration (COI-R) Department the have informed that Smt. K. Swarna Seshu, Advocate, the Presenting officer of the case, has submitted a representation that she will be away in abroad for four months from 07.07.2022 and hence, the General Administration (CoI) Department., in the interest of urgency and to continue the inquiry process uninterruptedly, have requested, to issue modified orders for appointing Sri S.Srinivasar Rao, Advocate, as Presenting officer, to present the case before the respective Inquiring authority from the stage leftover by earlier, Presenting officer.

3. Now, therefore, the disciplinary authority, in exercise of the powers conferred by Sub rule (2) of rule 20 r/w rule 24 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, r/w Rule 9 of Andhra Pradesh Revised Pension Rules, 1980, hereby appoint Sri S.Srinivasar Rao, Advocate, as Presenting officer in place of

(Contd.,2)

Smt. K. Swarna Seshu, Advocate to present the case on behalf of the disciplinary authority in support of the articles of charge framed against the Charged Officers i.e., 1) Sri Singuru Jagabandu Swamy, Commercial Tax Officer & Administrative Officer 2) Sri B.Gopal, Assistant Commercial Tax Officer, 3) Sri K.Rami Reddy, Assistant Commercial Tax Officer, 4) Sri Sk. Shabbir, Senior Assistant, 5) Sri K.Srinivas, Junior Assistant, 6) Sri Ch.Sukumar Babu, Junior Assistant, 7) Sri V.Bala Krishna, Junior Assistant, 8) Sri P.Hari Krishna, Junior Assistant, 9) Sri K.Munuswamy, Junior Assistant, 10) Sri K.Vijaya Shankar, Senior Assistant, 11) Sri N.V.Ramanaiah, Junior Assistant, 12) Sri D.Polaiah, Hamali, 13) Sri K.Linga Rao, Assistant Motor Vehicle Inspector, , from the stage left over by the proceeding presenting officer.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

N. GULZAR
SECRETARY TO GOVERNMENT (CT)

To
Sri S.Srinivasar Rao, Advocate and Presenting officer,H.No.11-2-24, Saradamba enclave, Bapunagar, Street No.4, Saroor Nagar, Hyderabad.
Smt. K. Swarna Seshu, Advocate and Presenting Officer, Flat No. 184, F3-F4, Swarna Apartments, Opp. AG Colony Main Gate, Kalyan Nagar, Hyderabad.

Copy to:
The individuals through the Chief Commissioner of State Tax, Andhra Pradesh, Eedupugallu, Vijayawada.
Sri J. Satyanarayana, IPS (R), Member, Commissioner of Inquiries, A.P Secretariat,Velagapudi
The Chief Commissioner of State Tax, Andhra Pradesh, Eedupugallu, Vijayawada.
The Director General, Anti Corruption Bureau, AP, Vijayawada.
The General Administration (COI) Department, A.P. Secretariat, Velagapudi.
SF/SC.

//FORWARDED::BY ORDER//

SECTION OFFICER